

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Vacant, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday December 15, 2021

Chairman Joe Powell called the meeting to order at 12:11pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller, and Mrs. Amanda Brewer. Absent were Vice Chairman Tom Chi and Member Ken Winslow

Visitors – No visitors

The November minutes were passed out and reviewed. Member Parrish made a motion to approve the November minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – No report

Fiscal Report – See report

Update on Furniture consoles – Contract has been signed & locked in.

Update on PSAP2 – There has been progress made and will be testing later this month.

New Business:

Approval of the following Purchase Orders:

Member Parrish made a motion to approve the CWLP Utilities Purchase Order and Resolution in the amount for \$66,120 for FY22. Member Coon second. Motion carried. Passed by all.

Member Rentschler made a motion to approve the Hinshaw purchase order and Resolution in the amount of \$60,000. Member Parrish second. Motion carried. Passed by all.

Member Coon made a motion to approve the following Purchase Orders:

CWLP - \$9,600 for 1 gig of bandwidth, Aramark - \$5,400 for rug service, Sexton's - \$10k for lawn care & snow removal, Siemens - \$5,500 for the fire systems maintenance,

AT&T - \$13,008 for the admin lines. Member Rentschler second. Motion carried.
Passed by all.

There was a brief discussion regarding EMS. Will add to the agenda for further updates.

Member Parrish made a motion to adjourn at 1:10 pm. Member Coon second. Motion carried. Passed by all.